

**Fairfield City School District:
Excellence, preparation for life, opportunities for all!**

BOARD OF EDUCATION MEETING AGENDA

October 4, 2018

**WORK SESSION 6:30 PM
FAIRFIELD ADMINISTRATION BUILDING
CONFERENCE ROOM A**

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Hare** _____ **O'Neal** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Dan Hare

PRESENTATIONS/RESOLUTIONS

A. State Report Card – Lani Wildow

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Resignations

- a. Janie Connell, North, Intervention Specialist
(effective September 21, 2018; for personal reasons)

2. Employment

- a. Katherine Burlew, North, Intervention Specialist
(recommended for a new one-year limited teaching contract for the
2018-19 school year, effective September 26, 2018; for a replacement
position)
- b. Extracurriculars 2018-19

Senior High

Aaron Horne, Weight Room Supervisor, Assistant, 33%
Mark Mercer, Tri-M Advisor

Middle – Creekside

Kate Motsinger, Department Head Math Gr 6

Middle – Crossroads

Allison Cline, National Junior Honor Society Advisor
Judy Darwish, Leadership Team Advisor
Judy Darwish, Student Council, 8th
Joel Willison, Yearbook, 8th

Central

Pam Gemperle, Unit Leader Gr 1

South

Lindsey Schweikert, Elementary Select Choir Director (additional due to participants)

c. Substitute Teachers 2018-19

Linda Boyer
Michelle Harbaum
Erika Nisbet
Amy Wallace

(All recommendations are for the 2018-19 school year at a rate of \$92 per day.)

(All employment is contingent upon satisfactory submission of all required documents.)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **O'Neal** _____ **Shorter**

President declares motion _____.

B. Personnel – Support

1. Resignations

- a. Joy Fletcher, Crossroads, Educational Assistant
(effective the end of the day September 19, 2018; for personal reasons)
- b. Ella Koedel, North, Food Service Assistant
(effective the end of the day September 25, 2018; to accept another position within the district)

2. Employment

- a. Theresa Fritz, South, Educational Assistant
(effective September 28, 2018; for a replacement position)
- b. Arthur Graham, Freshman, Educational Assistant
(effective October 8, 2018; for new position)
- c. Rebecca Heis, East, Educational Assistant
(effective September 28, 2018; for a new position)
- d. Ella Koedel, Sr. High, Educational Assistant
(effective October 1, 2018; for a new position)

- e. Kyra Long, East, Educational Assistant
(effective September 28, 2018; for a replacement position)
- 3. Promotions
 - a. Miranda Miller, Central, Food Service Assistant promoted to Crossroads, Cook
(effective September 17, 2018; for a replacement position)
- 4. Correction
 - a. Krystina Scowden, Administration Building, Confidential Receptionist
(Correcting resignation date to the end of the day September 9, 2018, to accept another position within the District beginning September 10, 2018; previously listed on the September 6, 2018, Board agenda, for a replacement position.)

(All employment is contingent upon satisfactory submission of all required documents.)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **O'Neal** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

- 1. Staffing Needs for ESL – Lani Wildow
- 2. Board Policies
 - a. GCB-1 – Professional Staff Contracts and Compensation Plans (Teachers) – Roger Martin
 - b. GCB-2 - Professional Staff Contracts and Compensation Plans (Administrators) – Roger Martin
 - c. GCD – Professional Staff Hiring – Roger Martin
 - d. JFCF – Hazing and Bullying – Roger Martin
- 3. Elementary MD Units – Roger Martin

D. Other Items for Board Action

- 1. Recommend approval of the following Board policies:

- a. GA – Personnel Policies Goals
- b. JP – Positive Behavioral Interventions and Supports (Restraint and Seclusion)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Parks and Recreation Update – Carrie O’Neal
- D. Planning Commission – Brian Begley

ANNOUNCEMENTS

October 5 – Homecoming Parade, 5:30PM

October 6 – Homecoming Dance, 8:30PM – 11:30PM, FHS Arena

October 9 – Butler Tech All Boards Meeting, 5:00PM – 8:00PM, Butler Tech Liberty Township Campus

October 18 – Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment and discipline of public employees 121.22 (G) (1)

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

Motion to convene executive session: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **O'Neal** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ **P.M.**